

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 09/22/2011
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski made a motion to move items 9 b and c to the end of new business with c before b on the agenda and then to adopt the new order of the agenda, Dennis Bortle seconded and the motion carried.

Public Comments. – None.

David Prondzinski moved to approve the minutes of the August 10, 2011 regular meeting; Wayne Wilber seconded and the motion carried.

David Prondzinski moved to approve the minutes of the August 31, 2011 special board meeting; Wayne Wilber seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of August 31, 2011 of \$232,189.02 in checking and \$428,819.32 in the money market account for a total of \$661,008.34.

The Board reviewed the vouchers for August 11, 2011 through September 22, 2011. Wayne Wilber moved to pay all bills, David Prondzinski seconded and the motion carried

Building Permits - None.

Work has continued on the Emergency Operations Plan.

Two bids were received for the wash area on the North side of the shop:

Feyen Concrete Construction, Inc	\$1661.00
Precision Concrete	\$1850.00

David Prondzinski moved to accept the bid of Precision Concrete due to the fact they included rebar in their bid and felt that would hold up better outside; Wayne Wilber seconded. The motion carried with a voice vote.

David Prondzinski moved to adopt the following resolution:

Whereas s. 66.0509(1m), Wis. Stat. requires local governmental units to adopt an employee grievance procedure;

Whereas the Town of Trempealeau, Trempealeau County, Wisconsin has thoughtfully considered this requirement and prepared an employee grievance procedure that contains the required elements;

Now, therefore be it resolved, that the town board of the Town of Trempealeau, Trempealeau County, Wisconsin adopts the attached employee grievance procedure pursuant to s. 66.0509(1m), Wis. Stat.

Dennis Bortle seconded. The resolution passed and will be effective upon posting in 3 places.

After contacting the Trempealeau County Humane Society and finding out they will ask each municipality that participates in the Humane Society to donate a load of rock as needed before they will ask us again, Dennis Bortle moved to donate a load of rock; David Prondzinski seconded. The motion carried with a voice vote.

Wayne Wilber moved to issue a letter to the County Board supporting bonding county roads; Dennis Bortle seconded. The clerk was directed to get a letter typed and have each board member sign.

Stephen Doerr spoke on non-metallic mining on the Theodore Konkel and Roman Lilla properties and is requesting a letter of support from the Town. He has spoken with Robert and Kathy Walski and Claire and Rich Ratajczek asking them what would make the situation work. Ratajczek's stated due to the nature of their machine business, the blasting would damage the machines. Doerr stated they would not be doing any blasting. The Town has stated they would need financial assurance for the project and for any damages done to town roads and property. Doerr also stated it would be an extraction site only. No processing would be done on this property. Jeffrey S. Broberg, geologist for Doerr, gave a presentation on sand mining. He felt it was a routine site. He answered concerns on the drinking water, air and dust control and storm water management. Doerr further requested the Board lift the moratorium they placed on non-metallic mining and requested a letter be sent to Trempealeau County Division of Land Management indicating where the Board is at in the process of setting guidelines and criteria. Dennis Bortle made a motion to send a letter stating where the Board is at; Wayne Wilber seconded. The clerk was directed to type the letter for the Boards signature.

The Board worked on setting conditions and guidelines for non-metallic mining in the Town.

Building Issues –

- Discussion was held on replacing the carpet in the community room. It was decided to solicit bids for redoing it with carpet and with tile.
- There was addition hooks placed in the ceiling at a wedding held here in August. After looking at the rules for renting the community room, it was not clear that they were not to put additional hooks in the ceiling. The group will be refunded their whole security deposit. And the Wayne Wilber moved to amend the rules to state that there will be no additional hook placed in the ceiling; David Prondzinski seconded. The motion carried with a voice vote.

Correspondence –

- The Town will be getting \$9369.00 less in state aid in 2012.
- David Prondzinski stated there is a TRIP-D road program meeting with the county coming up.

The next meeting is set for October 13, 2011 at 6:30 p.m.

Wayne Wilber moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 8:55 p.m.

Respectively submitted,

Doris Dahl
Clerk/Treasurer